

UPPER PROVIDENCE TOWNSHIP
DELAWARE COUNTY
BUSINESS MEETING
August 8, 2019

The Upper Providence Township Council held the regularly scheduled monthly Business meeting on Thursday, August 8, 2019 at the Upper Providence Township Building. Chairman Timothy Broadhurst called the business meeting to order at 7:33 PM. Mr. Broadhurst led the Pledge of Allegiance.

Roll Call

Present: Mr. Timothy Broadhurst, Chairman, Ms. Kathy Heupler, Vice Chair, Ms. Beth Glassman and Mr. Ray Wilson. Also in attendance, Mr. Gregory Lebold, Township Manager, Ms. Naughton-Beck, Township Solicitor, Mr. J.P. Kelly, Township Engineer, Ms. McCloskey, Adm. Assistant and Walt Omlor, Constable.

Not Present: Mr. Edward McLoughlin

Awards, Presentations and Announcements

None

Public Forum

Tom Flocco, 2973 N. Providence Road expressed his concern about the danger of speeding on N. Providence Road.

Approval of Minutes

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve the July 11, 2019 Regular Council Business Meeting minutes.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

Municipal Boards, Authorities, Commissions and Committees

Current vacancies noted.

Zoning, Subdivision and Land Development

923-925 N. Orange Street O Darhun

Ms. Heupler made a motion, seconded by Ms. Glassman, to approve the Final SDLD application from Darhun Construction at 923-925 N. Orange Street with the conditions noted by the Planning Commission at their July 22, 2019 meeting.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

Unfinished Business

None

New Business

Voucher List for July, 2019

Ms. Heupler made a motion, seconded by Mr. Wilson, to approve the voucher list for July, 2019 in the amount of \$411,843.77.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

Escrow Release #1 - Wawa

Ms. Heupler made a Motion, Seconded by Ms. Glassman to approve Escrow Release One (1) to Wawa for release of their Performance Bond #106804921 in the amount of \$462,318.27 for the improvements at the Wawa Convenience Store, 1260 N. Providence Road.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

PH&C Escrow Release #2 - Wawa

Ms. Heupler made a Motion, Seconded by Mr. Wilson to approve Escrow Release Two (2) to PH&C for final project close-out and escrow release in the amount of \$73,912.45 of the site improvements at the Wawa Convenience Store, 1260 N. Providence Road.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

Hotel Ordinance Announcement

Ms. Heupler announcement of an Ordinance addressing Hotels, Motels and Inns within the Township and creating regulations for their use and operation.

Zoning Classification

Ms. Heupler made a Motion, Seconded by Mr. Wilson to approve assigning a Brewery as a permitted use for the property located at 310 Media Station Road, under the Township Zoning Code definition of manufacturing as required under Section 1256.03 of the Township Zoning Code.

Ms. Glassman	Yes	Mr. Wilson	Yes
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Ms. Heupler	Yes	Mr. Broadhurst	Yes
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Motion approved 4-0

Sale of Police Vehicle

Ms. Heupler made a Motion, Seconded by Mr. Wilson to accept the bid in the amount of \$9,666.00 from Eugene Bushmelov for the 2015 Dodge Charger Police vehicle.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

Resolution 2019-10

Ms. Heupler made a Motion, Seconded by Mr. Wilson to approve Resolution No. 2019-10 for the Multimodal Transportation Fund Grant Application which will be used for the North Providence Road Corridor Improvements.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

Cherry Street Field Usage - MPFS

Ms. Heupler made a Motion, Seconded by Ms. Glassman to approve the field use application for Cherry Street Field from the Media Providence Friends School Fall soccer.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

Cherry Street Field Usage – SMM Soccer

Ms. Heupler made a Motion, Seconded by Mr. Wilson to approve the field use application for Cherry Street Field from St. Mary Magdalen CYO for fall soccer practice.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

Cherry Street Field Usage – SMM Field Hockey

Ms. Heupler made a Motion, Seconded by Ms. Glassman to approve the field use application for Cherry Street Field from St. Mary Magdalen School CYO for Field Hockey practice and games.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

Appointment to Planning Commission

Ms. Heupler made a Motion, Seconded by Mr. Wilson to approve the appointment of Robert Tull of the 4th District to the planning Commission to fill a vacant term to expire on January 1, 2023.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

Salt Contract 2019-2020

Ms. Heupler made a Motion, Seconded by Ms. Glassman to award the Eastern Salt Company, Inc., the 2019-2020 Salt Contract at \$53.00/ton delivered.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

Bid Acceptance – 224 Robin Rd. Repairs

Ms. Heupler made a Motion, Seconded by Mr. Wilson to accept the bid from James DeRosa General Masonry in the amount of \$9,150.00 to complete repairs at 224 Robin Road subject to the Solicitor receiving back all necessary documentation from the property owner.

Ms. Glassman	Yes	Mr. Wilson	Yes
Ms. Heupler	Yes	Mr. Broadhurst	Yes

Motion approved 4-0

Council's Administrative Reports

None

Engineers Report

Mr. Kelly stated that the 2019 Road Program is complete and invoices for payment have been submitted and reviewed. He has received a post flood event checklist which he will

inspect, execute and file in order to stay in good standing with the National Flood Insurance Program.

Ms. Beck advised that she is working on the land development agreements with Nuvo and Darhun.

Adjournment

There being no further business, Mr. Broadhurst made a motion to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting was adjourned at 7:56 PM.

Gregory C. Lebold
Township Secretary

Timothy Broadhurst
Council Chairman